**From:**Bernard, Gina
**Sent:**Fri, 18 Feb 2022 16:12:44 -0500
**To:**Shaw, Scott
**Cc:**Hiegel, Shannon;Beaudoin, Denis;Chaves, Francisco;Harvey, Sandy;Hattlmann, Kevin;Ajzerle, Sanda;Krzyzanowski, Erin;ES&ML-QPMI;s.37 ;Simon G;Judd, Matthew;Young, Jenny;Commisso, Aiden;Bender, Jeff;McDonald, Ian
**Subject:**RE: Input Requested by 3pm Today: Emergency Orders Information for Parliamentary Appearances
**Attachments:**QP Emergencies Act and Protests_Feb18_2021_1305hrs_JIG.docx, Short term results_FINAL_as of 2022 02 18.docx

Hi Scott,

Sorry for the delay, but here is the RCMP response to this request.

The attached QP note should address questions 1, 2 and 4. The short term results document addresses question 3.

Please let us know if you have questions.

Thank you,

Gina Bernard
Senior Policy Advisor | Conseillère principale en politiques
Serious & Organized Crime Strategic Policy | Politiques stratégique, crimes graves et crime organize
Federal Policing Strategic Policy | Politiques stratégique de la Police Fédérale
Federal Policing Strategic Management | Gestion stratégique de la Police Fédérale
Royal Canadian Mounted Police | Gendarmerie royale du Canada (GRC)
Irrelevant
gina.bernard@rcmp-grc.gc.ca

Gina

---

**From:** Shaw, Scott <Scott.Shaw@PS-SP.GC.CA>
**Sent:** February 18, 2022 3:08 PM
**To:** Bernard, Gina <Gina.Bernard@rcmp-grc.gc.ca>
**Subject:** RE: Input Requested by 3pm Today: Emergency Orders Information for Parliamentary Appearances

Understood Gina, really appreciate the lift on such short notice. Anything you could get us today would be greatly appreciated.

Scott

---

**From:** Bernard, Gina <Gina.Bernard@rcmp-grc.gc.ca>
**Sent:** Friday, February 18, 2022 3:07 PM

**To:** Shaw, Scott <Scott.Shaw@PS-SP.GC.CA>
**Cc:** Chaves, Francisco <Francisco.Chaves@rcmp-grc.gc.ca>; Krzyzanowski, Erin <Erin.Krzyzanowski@rcmp-grc.gc.ca>; Commisso, Aiden <Aiden.Commisso@rcmp-grc.gc.ca>;s.38 s.38 ES&ML-QPMI, RCMP (Ext.) <es_ml-qpmi@rcmp-grc.gc.ca>
**Subject:** RE: Input Requested by 3pm Today: Emergency Orders Information for Parliamentary Appearances

HI Scott,

Just updating you that we will have something to you soon, we are just getting feedback on it before we send to you. We are very short staffed today, sorry it will be a little late.

Gina

---

**From:** Shaw, Scott <Scott.Shaw@PS-SP.GC.CA>
**Sent:** February 18, 2022 12:07 PM
**To:** ES&ML-QPMI <ES_ML-QPMI@rcmp-grc.gc.ca>;s.38
**Cc:** Bernard, Gina <Gina.Bernard@rcmp-grc.gc.ca>; McDonald, Ian <ian.mcdonald@rcmp-grc.gc.ca>; Bender, Jeff <Jeff.Bender@rcmp-grc.gc.ca>; Chaves, Francisco <Francisco.Chaves@rcmp-grc.gc.ca>; Krzyzanowski, Erin <Erin.Krzyzanowski@rcmp-grc.gc.ca>; Commisso, Aiden <Aiden.Commisso@rcmp-grc.gc.ca>;s.38
**Subject:** Input Requested by 3pm Today: Emergency Orders Information for Parliamentary Appearances
**Importance:** High

Good morning RCMP and CSIS Colleagues,

We are expecting Public Safety Ministerial and official appearances before Parliamentary and Senate Committees in the coming days to speak to the implications of the *Emergencies Act*. In particular, our Directorate has been tasked with preparing briefing material on the additional financial-related authorities specified in the order

Specifically, we are looking for your assistance in speaking to how these authorities will assist your respective agencies in addressing the situation. We have outlined some questions below, and would appreciate any material you could provide to assist us in responding to them by **3pm today:**

1. Canadian financial institutions have been directed to review their relationships with anyone involved in the illegal blockades and report the assets and related transactions of those involved to the RCMP or CSIS. How are RCMP and CSIS using this information to assist enforcement efforts?

2. The order provides federal, provincial, and territorial government institutions with new authority to share relevant information with banks and other financial services providers, if the information will help put a stop to the funding of illegal blockades and illegal activities. How are RCMP and CSIS leveraging this authority, and what actions have been taken as a result?

3. Are there any **short-term results** that can be conveyed to Parliament resulting from these new authorities (e.g. over X amount of accounts linked to blockades frozen as a result of RCMP info-

sharing with banks; over X amount of accounts linked to blockades identified by banks to RCMP/CSIS; etc.) If no quantitative metrics are available yet, are there any qualitative statements that could me made? (e.g. new authorities have provide greater visibility to allow development of intelligence leads, etc.)

4. How are RCMP and CSIS working to mitigate potential Charter risks that may stem from these new authorities? (Can use high level language here)

Following receipt of initial input from partners, we are aiming to circulate draft briefing material **as soon as possible today** for further partner review and input. We apologize for the short timelines, and appreciate your assistance. Please do not hesitate to reach out to Anna or myself should you have any questions,

Scott

**Scott Shaw**
Senior Policy Advisor / Conseiller principal des politiques
Financial Crime Coordination Centre (FC3) / Centre de coordination sur les crimes financiers (3CF)
Public Safety Canada / Sécurité publique Canada
scott.shaw@ps-sp.gc.ca
Irrelevant (Cell)

FC3 | FINANCIAL CRIME COORDINATION CENTRE
3CF | CENTRE DE COORDINATION SUR LES CRIMES FINANCIERS